



~ Agenda ~

Regular Town Board Meeting of July 28, 2015 Southampton, New York

I. Call to Order

6:00 PM Meeting called to order on July 28, 2015 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

Attendee Name	Present	Absent	Late	Arrived
Supervisor Anna Throne-Holst	
Councilman Bradley Bender	
Councilwoman Christine Preston Scalera	
Councilwoman Bridget Fleming	
Councilman Stan Glinka	

II. Minutes Approval

1. Regular Town Board Meeting July 14, 2015 1:00 PM

III. Communications

A. Public Notices

1. Town of East Hampton

Notice of Public Hearing, Chap 255-4-40 "Coastal Setbacks; Including Bluff & Dune Crest"
Notice of Public Hearing, Chap 141-19 "Fire Prevention - Beach Fire Regulations"

2. Town of Riverhead

Notice of Public Hearing, Chap 108-56.2 "Signs; Vacant & Closed Stores"

3. Town of Southold

Notice of Public Hearing, Chap 265 "Change of Zone - Fishers Island School"

4. Town Fire Districts

North Sea Fire District:
Financial Statements as of December 31, 2014

5. Village of North Haven

Notice of Public Hearing, Sect 56-3(I) "Limit of One (1) Dock Per Upland Parcel"

6. Village of Sag Harbor

Notice of Public Hearing, Chap 300-2.2 "Zoning - Degree of Non-Conformity"

7. Village of Southampton

Notice of Public Hearing, Chap 116-12D "Height of Elevated Buildings"

8. Letters / Petitions / Land Use Applications

Letters / e-mails re: the following:

1. Tuckahoe Center
2. Southampton Water Protection Plan (LWRP)
3. The Hills at Southampton MUPDD, East Quogue

Conservation Board Applications:

1. EN Consultants, 134 Middle Pond Road, Shinnecock Hills
2. EN Consultants, 65 Waters Edge Road, North Sea

B. Bid Openings

1. Bid Openings - July 2015

Asbestos Abatement 11 East Landing Rd., Hampton Bays (Opened 7/15/15):

1. JBH Environmental, Inc. - \$17,900
2. Unitech Services Group, Inc. - \$9,800
3. JVN Restoration Contractors, Inc. - \$15,000

Dredging of Silverbrook Canal, Flanders (Opened 7/15/15):

1. Coastline Consulting & Development, Inc. - \$72,275
2. South Shore Docks, Inc. - \$29,000
3. Quintal Contracting Corp. - \$26,775

Maintenance & Repair of Boats & Motors (Opened 7/15/15):

No Bids Were Submitted

RFP Community Microgrid Feasibility Study (Collected 7/22/15):

(All Un-Opened Bids Submitted to the Office of Contracts Administration)

1. Steven Winter Associates, Inc.
2. Ben Edgar
3. Energy & Resource Solutions
4. Power Analytics
5. Black & Veatch PGS Proposal Grp.
6. Cameron Engineering & Associates, LLP
7. D & B Engineers & Architects, PC

C. Reports

1. Various Reports

Leggette, Brashears & Graham, Inc.:

March, April and May, 2015 Status Reports re: the Rowe Industries Superfund Site, Sag Harbor, New York

IV. Public Hearings

- Public Hearing to Consider a Revision to Flying Point Road, Water Mill Parking by Permit Regulations to Require a Permit be Displayed at All Times from Memorial Day through Labor Day when Parking in the Permit Parking Area North of the Channel Pond Bridge

ü Vote Record - Motion						
.. Adjourned .. Closed			Yes/Aye	No/Nay	Abstain	Absent
	Anna Throne-Holst	
	Bradley Bender	
	Christine Preston Scalera	
	Bridget Fleming	
	Stan Glinka	

V. Public Portion

VI. Town Board Resolutions

Town Board Resolution 2015-748

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Anna Throne-Holst
Department: General Services

Authorize Supervisor to Amend and Extend the Contract with Corporate Plans Inc.

WHEREAS, Resolution 2015-471 authorized the Supervisor to enter into a contract with Corporate Plans Inc. (CPI-HR) to assist with compliance with the Affordable Care Act; and

WHEREAS, the contract permits the Town to purchase enhanced products or services within the first three months and receive a credit for all fees paid or due since commencement of the engagement; and

WHEREAS, the first year of federal reporting and documentation for 2015 is due on March 31, 2016; and

WHEREAS, the current contract expires on November 30, 2015; and

WHEREAS, the Town Management Services Administrator and the Human Resources Director recommend the purchase of an enhanced service: Employee Tracking Information and Service; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to sign a contract amendment with CPI-HR for the purchase of an Employee Tracking Information and Services module and extend contract through March 31, 2016 at a cost not to exceed \$12,000; and be it further

RESOLVED, that this contract amendment shall be prepared by Contracts Compliance and per the Town Comptroller's Office, no purchase order shall be issued and no payment shall be made without a fully executed contract.

Financial Impact:

The source of funding shall be Human Resources - Consultants GL # 01-99-1430-01-6490-0000 in an amount not to exceed \$12,000.00.

Ü Vote Record - Town Board Resolution RES-2015-748						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-749

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Anna Throne-Holst
Department: Supervisor

Authorize Supervisor to Sign Any and All Documents Pertaining to the Good Ground Park Phase I-A Development Grant

WHEREAS, the Town of Southampton has identified appropriate sources of possible funding to complete Phase I-A development of Good Ground Park in Hampton Bays in the programs available under the New York State Consolidated Funding Application (CFA); and

WHEREAS, CFA programs identified as possible funding sources include but may not be limited to the Environmental Protection Fund Municipal Grant Program (EPF) and Recreational Trails Program (RTP) of New York State's Office of Parks, Recreation, and Historic Preservation (OPRHP), and Empire State Development Grant Funds (ESD); and

WHEREAS, The Good Ground Park Phase I-A Development project will consist of acquisition of a parcel of land at 84 West Montauk Highway, Hampton Bays and development of the parcel to create a welcoming, accessible entrance to Good Ground Park that includes a sign announcing the park, park lights, pavers, benches, a drinking fountain, and landscaping; and a path that will be sufficiently wide to accommodate bi-directional travel for pedestrians and bicyclists as well as wheelchair users; and

WHEREAS, under the Environmental Protection Fund Municipal Grant Program of the OPRHP, the Town would provide 100% of funding up front, and the grant would reimburse up to 50 percent (50%) of eligible project costs, up to an administrative cap of \$500,000 if awarded; and

WHEREAS, under the Recreational Trails Program of New York State's Office of Parks, Recreation, and Historic Preservation, the Town would provide 100% of funding up front, and the grant would reimburse up to 80% of eligible project costs, up to an administrative cap of \$200,000 if awarded; and

WHEREAS, under the Empire State Development Grant Funds, the Town would provide 100% funding up front, and the grant would reimburse up to 20% of eligible project costs with a requirement of 10% cash matching funds; and

WHEREAS the total Phase 1-A cost for acquisition and development is estimated to be approximately \$749,692, with the Town's matching funds anticipated to consist of an

estimated \$400,000 in Community Preservation Funds directed to acquisition costs of the property at 84 West Montauk Highway; now, therefore be it

RESOLVED, that the Department of Land Management of the Town of Southampton is hereby authorized and directed to file an application for funds under the Consolidated Funding Application programs and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Southampton for Phase I-A development of Good Ground Park in Hampton Bays and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property; and be it further

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Town Supervisor to execute any and all paperwork in connection with such CFA application; and be it further

RESOLVED, if the grant request is approved, a separate Town Board Resolution accepting the awarded grant(s) shall be adopted and identify the source of funding for the up-front costs and per the Town Comptroller, no spending is to occur prior to the acceptance of the grant and a funding source is established.

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-749						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-750

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Throne-Holst, Councilwoman Scalera
Department: Central Purchasing and Contracts Compliance

Authorize Supervisor to Sign Extensions for Printing for Police Department Contracts with Minuteman Press, WB Mason Co. Inc., Dynamic Printing, Island Pro Digital, and Village Office Supplies

WHEREAS, on August 26, 2014, pursuant to Resolution 2014-903, the Town of Southampton was authorized to enter into contract(s) with Minuteman Press, WB Mason Co. Inc., Dynamic Printing, Island Pro Digital, and Village Office Supplies; and

WHEREAS, Minuteman Press executed a contract on November 11, 2014 that will expire on November 10, 2015, WB Mason Co. Inc. executed a contract on September 11, 2014 that will expire on September 10, 2015, Dynamic Printing executed a contract on September 12, 2014 that will expire on September 11, 2015, Island Pro Digital executed a contract on September 9, 2014 that will expire on September 8, 2015, and Village Office Supplies executed a contract on September 4, 2014 that will expire on September 3, 2015, these contracts were all for a term of one (1) year but contain a provision allowing for the contract to be extended for four (4) additional, one (1) year terms, if doing so is in the best interest

of the Town; and

WHEREAS, the Chief of Police recommends that the Town extend these contracts for one (1) year respectively for the first extension; and

WHEREAS, the amount of these contract extensions shall not exceed the allocated budget for these purposes for 2015, and are subject to the adoption of the 2016 budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute contract extension(s) with Minuteman Press for a term from November 12, 2015 to November 11, 2016, WB Mason Co. Inc. from September 11, 2015 to September 10, 2016, Dynamic Printing from September 12, 2015 to September 11, 2016, Island Pro Digital from September 9, 2015 to September 8, 2016 and Village Office Supplies from September 4, 2015 to September 4, 2016; and be it

FURTHER RESOLVED, that these contract extension(s) shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding for this project shall be various G/L accounts within the Town in amounts not to exceed individual budgets.

Financial Impact:

The source of funding shall be Police Department Printing G/L# 02-99-3120-02-6411-0000 in an amount not to exceed available budget.

Ü Vote Record - Town Board Resolution RES-2015-750						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-751

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Anna Throne-Holst
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor Sign Stewardship Agreement with Janice Parker Landscape Architects for CPF Properties

WHEREAS, the Town by its Community Preservation Department acquired properties at 129 Whites Lane and 380 Millstone Road in Southampton; and

WHEREAS, these properties require certain maintenance and the neighbor residing at the adjacent property has offered to volunteer to hire a steward for this property to ensure that the ecological health of the property is intact so their own property is not compromised; and

WHEREAS, Janice Parker Landscape Architects will steward the Town's property however, the payment to Janice Parker Landscape Architects will be borne of the neighbor adjacent to this property and no Town funds will be utilized for this payment; and

WHEREAS, the Town's interest in pursuing this stewardship agreement is to ensure that the Town's property is handled in a manner consistent with Town Codes and CPF rules; and

WHEREAS, Janice Parker Landscape Architects will handle the removal of certain materials, will acquire seed and soil samples for evaluation, provide non-native annual removal and annual maintenance as needed; and

WHEREAS, the areas to be effected by this maintenance is 250' outside of the wetlands offset on this property and the Town's Chief Environmentalist has been consulted prior to ensure compliance; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a Stewardship with Janice Parker Landscape Architects to steward this property and to maintain the ecological health of this property, with a payment to be made by adjacent neighbor; be it

FURTHER RESOLVED, that this stewardship agreement shall be prepared by Contracts Compliance.

Financial Impact:

NONE

U Vote Record - Town Board Resolution RES-2015-751						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-752

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Anna Throne-Holst
Department: General Services

Authorize the Supervisor to Execute a Contract with Eastern Business Systems, Inc. for Maintenance of Town Owned Sharp Copiers

WHEREAS, on December 22, 2011, the Town of Southampton by resolution 2011-1304 opted to purchase copy machines using a Deferred Purchase Plan for use in Town Departments from the New York State Contract (Group No. 22424, Award No. 01649-E), held by Sharp Electronics Corporation; and

WHEREAS, the photocopier equipment is now fully owned by the Town and no longer subject to the New York State Contract; and

WHEREAS, the Business Management Office has solicited proposals from Sharp Electronics authorized service dealers to provide maintenance on the aforementioned equipment and has only received one proposal from Eastern Business Systems Inc.; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the

Supervisor to execute this maintenance agreement with Eastern Business Systems, Inc.; be it

FURTHER RESOLVED, the price per copy/print for the all of the Sharp Electronic photocopiers is .0080 per copy/print with no minimum number of copies, this agreement also provides for parts, labor, drums, rollers & supplies, but excludes paper and staples; be it

FURTHER RESOLVED, that this agreement has been reviewed by Contracts Compliance and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made until a fully executed agreement is in place.

Financial Impact:

The source of funding for this contract shall be various GL Account #s as provided in the 2015 Final Adopted Budget.

Ü Vote Record - Town Board Resolution RES-2015-752						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-753

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Attorney

Authorize the Supervisor to Execute a License Agreement for "Hampton Classic Horse Show" from August 23 – 30, 2015 from 7:00 A.M. to 7:00 P.M. at 240 Snake Hollow Road, Bridgehampton

WHEREAS, the "The Hampton Classic Horse Show" has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit to be held from August 23 - 30, 2015 from 7:00 a.m. to 7:00 p.m. at 240 Snake Hollow Road, Bridgehampton; and

WHEREAS, the applicant shall execute a License Agreement with the Town for the use of Sayre Park for parking, to be prepared by the Town Attorney; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a License Agreement with the Hampton Classic Horse Show for the event to be held from August 23 - 30, 2015 from 7:00 a.m. to 7:00 p.m. at 240 Snake Hollow Road, Bridgehampton.

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-753						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-754

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Throne-Holst, Councilwoman Scalera
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute Any and All Documents for Priority Dispatch for the Town's Police Department

WHEREAS, when Dispatch receives a 911 call involving the need for medical attention, the procedural information that the dispatcher provides to the caller must be up to date and readily available in order for the dispatcher provide expeditious and accurate assistance until emergency responders arrive on scene; and

WHEREAS, Priority Dispatch has been used by the Police Department in the past to provide the necessary medical procedural information to the dispatchers when a 911 call comes in; and

WHEREAS, the updated software includes client server licensing for 1 to 10 users, installation and configuration services, software training, and on-site go live support; and

WHEREAS, the maintenance is being reinstated due to a lapse in coverage; and

WHEREAS, the amount of this reinstatement, software update and services shall not exceed \$36,140; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute any and all documents with Priority Dispatch for this service; be it

FURTHER RESOLVED, that this agreement shall commence upon the "go live" portion of the program and shall expire one (1) year thereafter, this agreement shall be reviewed by Contracts Compliance prior to its signing.

Financial Impact:

The source of funding for this contract shall be ICAD – Software GI# C2-99-C316-00-6202-0000 in an amount not to exceed \$36,140.

Ü Vote Record - Town Board Resolution RES-2015-754						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-755

Category: Agreements, Contracts, Leases
Sponsors: Councilman Stan Glinka
Department: Information Technology

Authorize the Third Year Maintenance Payment for Questica, Inc. for Team Budget Software

WHEREAS, on September 12, 2013, by resolution 2013-878, the Supervisor executed a contract with Questica, Inc. For Team Budget Software; and

WHEREAS, the contract contains three (3) years of software maintenance provided by Questica, Inc., although only the first years payment of \$10,500 was authorized by resolution 2013-878; and

WHEREAS, the third years maintenance will commence on August 29, 2015 and shall extend to August 29, 2016; and

WHEREAS, the amount to cover this maintenance payment shall not exceed \$13,826.07; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the maintenance payment not to exceed \$13,826.07, for the period covering August 29, 2015 to August 29, 2016 for the contract already in effect with Questica, Inc. To continue to maintain the Team Budget software; be it

FURTHER RESOLVED, that the source of funding shall be Information Technology -Contracts G/L #01-99-1680-01-6401-0000 in an amount not to exceed \$13,826.07.

Financial Impact:

The source of funding shall be Information Technology - Contracts G/L #01-99-1680-01-6401-0000 in an amount not to exceed \$13,826.07

Ü Vote Record - Town Board Resolution RES-2015-755						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-756

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Anna Throne-Holst
Department: Central Purchasing and Contracts Compliance

Award and Authorize the Supervisor to Sign a Contract with Unitech Services Group, Inc. for Asbestos Abatement at 11 East Landing Road, Hampton Bays

WHEREAS, on June 9, 2015, by Resolution No. 2015-605, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Asbestos Abatement at 11 East Landing Road, Hampton Bays; and

WHEREAS, three (3) bids were received, opened and read aloud on July 15, 2015 for Asbestos Abatement at 11 East Landing Road, Hampton Bays; and

WHEREAS, the bids were reviewed by the Purchasing Agent and the Community Preservation Fund Manager and it has been determined that Unitech Services Group, Inc. is the lowest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, that based on the recommendation of the Purchasing Agent and the Community Preservation Fund Manager that the contract should be awarded to Unitech Services Group, Inc. for Asbestos Abatement at 11 East Landing Road, Hampton Bays for an amount not to exceed \$9,800.00; and

WHEREAS, this contract shall commence upon receipt of a fully executed contract and shall remain in effect for a period of one (1) year thereafter, the work to be provided under this contract shall be completed no later than four months (4) months from the date of a fully executed contract; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Unitech Services Group, Inc. for Asbestos Abatement at 11 East Landing Road, Hampton Bays, this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, the source of funding shall be Community Preservation - Property Stewardship G/L #31-99-1940-31-6442-0000 in an amount not to exceed \$9,800.00.

Financial Impact:

The source of funding shall be Community Preservation - Property Stewardship G/L #31-99-1940-31-6442-0000 in an amount not to exceed \$9,800.00.

Ü Vote Record - Town Board Resolution RES-2015-756					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst
.. Adopted as Amended	Bradley Bender
.. Defeated	Christine Preston Scalera
.. Tabled	Bridget Fleming
.. Withdrawn	Stan Glinka
.. Failed To Move					

Town Board Resolution 2015-757

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Christine Preston Scalera
Department: Central Purchasing and Contracts Compliance

Recall and Amend Resolution 2015-412 for 2015 Summer Recreation Agreements

WHEREAS, resolution 2015-412 for 2015 Summer Recreation Agreements included a term of five (5) years to have continuity in these programs and to alleviate the annual paperwork; and

WHEREAS, two (2) of the vendors that had previously agreed to a five (5) year term decided that they could not honor this commitment; and

WHEREAS, the term for Hampton Water Sports a/k/a Jon Ford for wind surfing, Surfing and paddle boarding and the term for Eastern Lacrosse for Lacrosse instruction are hereby amended to a one (1) year term to be negotiated annually; now therefore, be it

RESOLVED, that resolution 2015-412 is hereby recalled and amended to reflect the change in term for Jon Ford (Hampton Water Sports) and Eastern Lacrosse to one (1) year; be it

FURTHER RESOLVED, that all other content of resolution 2015-412 remains the same.

Financial Impact:

NONE

Ü Vote Record - Town Board Resolution RES-2015-757						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-758

Category: Bidding
Sponsors: Councilman Bender, Councilwoman Fleming
Department: Central Purchasing and Contracts Compliance

2015 Request for Proposals for the Contract for the Archeological Services, Structural Design, Regulatory Permitting, Preparation of Bid Documents and Construction Management Associated with the Lifting of the Tupper Boat House

RESOLVED, as per the request of the Dept. of Municipal Works, that the Town Clerk be and hereby is authorized to advertise for public request for proposals as per the following:

REQUEST FOR PROPOSALS

TAKE NOTICE, that sealed proposals will be received by the Town Clerk, Southampton Town

Hall, on August 26, 2015 at 4:00 p.m., prevailing time.

**ARCHEOLOGICAL SERVICES, STRUCTURAL DESIGN, REGULATORY PERMITTING,
PREPARATION OF BID DOCUMENTS AND CONSTRUCTION MANAGEMENT
ASSOCIATED WITH THE LIFTING OF THE TUPPER BOAT HOUSE**

The Scope of Work is available beginning on Thursday, August 6, 2015 at 8:30 a.m. online at www.southamptontownny.gov/TownClerk or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). The Scope of Work has met with the approval of Central Purchasing and Contracts Compliance.

The Town will hold a pre-bid information meeting, followed by a walk-through of the property on August 17, 2015. The meeting will be held at the Town of Southampton, 116 Hampton Road Southampton, New York 11968 in the Lower Level Conference Room at 9:00 am. The walk thru will follow immediately after. Proposers are asked to bring a business card with them to the meeting to be placed in the receptacle for this purpose.

Each proposal must be submitted in a sealed envelope clearly marked "ARCHEOLOGICAL SERVICES, STRUCTURAL DESIGN, REGULATORY PERMITTING, PREPARATION OF BID DOCUMENTS AND CONSTRUCTION MANAGEMENT ASSOCIATED WITH THE LIFTING OF THE TUPPER BOAT HOUSE." Proposers must comply with all Federal, State, and local laws.

The Town Board of the Town of Southampton reserves the right to waive any informalities in proposals received, and/or reject any or all proposals.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

The source of funding shall be Capital Project Tupper Boat House G/L #C1-99-C621-00-6220-0000 in an amount not to exceed available budget.

Ü Vote Record - Town Board Resolution RES-2015-758						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-759

Category: Budget & Finance
Sponsors: Supervisor Anna Throne-Holst
Department: Comptroller

Amend 2015 Adopted Budget for E911 Dispatch Overtime

RESOLVED, as per the recommendation of the Chief of Police, that the Town Board approve

the following budget transfer for the purpose of funding increased E911 Dispatch overtime due to staff vacancies; and be it further

RESOLVED, the 2015 Adopted Budget is amended accordingly and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

DESCRIPTION	FROM G/L	AMOUNT
E911 Dispatch Salaries	14-99-3020-14-6100-0000	\$30,000.00
DESCRIPTION	TO G/L	AMOUNT
E911 Dispatch Overtime	14-99-3020-14-6101-0000	\$30,000.00

Financial Impact:

DECREASE E911 Dispatch Salaries G/L #14-99-3020-14-6100-0000 - \$30,000.00

INCREASE E911 Dispatch Overtime G/L #14-99-3020-14-6101-0000 - \$30,000.00

Ü Vote Record - Town Board Resolution RES-2015-759						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst
.. Adopted as Amended	Bradley Bender
.. Defeated	Christine Preston Scalera
.. Tabled	Bridget Fleming
.. Withdrawn	Stan Glinka
.. Failed To Move						

Town Board Resolution 2015-760

Category: Budget & Finance
Sponsors: Supervisor Anna Throne-Holst
Department: General Services

Amend 2015 Adopted Budget for Education and Government Channel a/k/a SEA-TV

RESOLVED, the following budget transfer be approved by the Town Board for the purpose of purchasing equipment for Education and Government Channel a/k/a SEA-TV for 2015; and be it further

RESOLVED, the 2015 Adopted Budget is amended accordingly and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

DESCRIPTION	FROM G/L	AMOUNT
SEA-TV - Supplies Other	01-99-7560-04-6420-0000	\$1,500.00
DESCRIPTION	TO G/L	AMOUNT
SEA-TV - Equipment	01-99-7560-04-6200-0000	\$1,500.00

Financial Impact:

DECREASE Sea TV - Supplies Other 01-99-7560-04-6420-0000 - \$1,500.00

INCREASE Sea TV - Equipment 01-99-7560-04-6200-0000 - \$1,500.00

Ü Vote Record - Town Board Resolution RES-2015-760						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-761

Category: Budget & Finance
Sponsors: Supervisor Anna Throne-Holst
Department: Comptroller

Amend 2015 Adopted Budget for General Fund Pay-As-You-Go Equipment

RESOLVED, as per the recommendation of the Town Management Services Administrator, that the Town Board approve the following budget transfer for the purpose of purchasing replacement kitchen equipment at the Bridgehampton Community Center; and be it further

RESOLVED, the 2015 Adopted Budget is amended accordingly and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

DESCRIPTION	FROM G/L	AMOUNT
GF Unallocated - Contracts	01-99-9900-01-6401-0000	\$15,000.00

DESCRIPTION	TO G/L	AMOUNT
GF Unallocated - Pay-Go Equip.	01-99-9900-01-6200-0000	\$15,000.00

Financial Impact:

DECREASE GF Unallocated - Contracts G/L #01-99-9900-01-6401-0000 - \$15,000.00

INCREASE GF Unallocated - Pay-Go Equipment G/L #01-99-9900-01-6200-0000 - \$15,000.00

Ü Vote Record - Town Board Resolution RES-2015-761						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-762

Category: Budget & Finance
Sponsors: Supervisor Anna Throne-Holst
Department: Town Attorney

Authorize the Purchase of a Community Benefit Unit and a Restricted Fund Loan to the Affordable Housing Opportunity Bank

WHEREAS, in connection with its Affordable Housing Program designed to help income-eligible households purchase homes within the Town of Southampton at below market values, the Town secured a Buyer Benefit Lien on the property located at 46 Savannah Lane South, Southampton, New York (hereinafter "Property"); and

WHEREAS, the Town of Southampton has been notified that the Property will be sold; and

WHEREAS, pursuant to Town Code Sec. 216-5(J) the Town of Southampton has the right of first refusal to purchase the Property; and

WHEREAS, it is the desire of the Town of Southampton to purchase the Property in order to keep and maintain the Property as affordable housing; and

WHEREAS, until a qualified buyer is determined and the unit is resold, a loan from the Restricted Fund Unallocated Cost Center 9943 to the Affordable Housing Opportunity Bank Cost Center R005 is needed to purchase the Property; now therefore be it hereby

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of the property located at 46 Savannah Lane South, Southampton, New York and hereby authorizes the Supervisor to execute any and all documents and pay costs necessary for the purchase of such Property; and be it

FURTHER RESOLVED, the Town Board of the Town of Southampton hereby authorizes a loan from Restricted Fund Cost Center 9943 to the Affordable Housing Opportunity Bank in order to purchase the Property, pay costs associated with the purchase, make minor interior improvements, and pay utilities; and be it

FURTHER RESOLVED, the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute; and be it

FURTHER RESOLVED, upon sale of the unit, the Town Attorney is directed to deposit the proceeds with the Town Comptroller in order to repay the loan in full.

Financial Impact:

The source of funding shall be a Restricted Fund loan to the Affordable Housing Cost Center R005 in an amount to be determined but not to exceed available funds. The loan shall be fully repaid upon sale of the unit.

Ü Vote Record - Town Board Resolution RES-2015-762						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-763

Category: Budget & Finance
 Sponsors: Councilwoman Bridget Fleming
 Department: Comptroller

Recall and Amend Resolution 2015-53 Salaries of Elected Officials

WHEREAS, Resolution 2015-53, adopted on January 13, 2015, set the 2015 salaries for elected Town Officials; and

WHEREAS, the Town Comptroller was directed to set the salary of Councilwoman Bridget Fleming at the amount of \$60,000, with the excess to be transferred to the Restricted Fund Farm Fresh Food Cost Center R071 and Restricted Fund Water Quality Protection Cost Center R077; and

WHEREAS, Councilwoman Bridget Fleming has requested to amend the transfer to Restricted Fund Water Quality Protection Cost Center R077 and change it to Municipal Works Administration - Other G/L #01-99-1490-01-6420-0000 to be used for the purpose of education programs related to the reduction of single use plastic bags; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby recalls and amends Resolution 2015-53 and removes the transfer to Restricted Fund Water Quality Protection Cost Center R077 and replaces it with a transfer to Municipal Works Administration - Other G/L #01-99-1490-01-6420-0000 to be used for the purpose of education programs related to the reduction of single use plastic bags; and be it further

RESOLVED, the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

DECREASE Water Quality Protection Fund Cost Center R077 - \$1,000.00

INCREASE Municipal Works Admin - Other G/L #01-99-1490-01-6420-0000 - \$1,000.00

ü Vote Record - Town Board Resolution RES-2015-763						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-764

Category: Legal Actions
 Sponsors: Supervisor Anna Throne-Holst
 Department: Town Attorney

Authorize the Town Attorney to Reimburse NYMIR Deductibles for Claims Paid in 2015

BE IT RESOLVED, that the Town Attorney's Office is hereby authorized to reimburse New York Municipal Reciprocal Insurance Company in the amount of \$5,167.61 pursuant to the deductible per occurrence as stated in the Town's policy of settlement of the following claims where liability was adverse to the Town

<u>Claimant</u>	<u>Amount</u>
Brian Marbach	\$ 2,024.74
Deborah Altman	\$ 996.65

ELCO (Enterprise Car Rental Co.)

\$ 2,146.22

The source of funding shall be Town Attorney - Judgments and Claims Account G/L #01-99-1420-01-6498-0003.

Financial Impact:

The source of funding shall be Town Attorney - Judgements & Claims G/L #01-99-1420-01-6498-0003 in the amount of \$5,167.61

Ü Vote Record - Town Board Resolution RES-2015-764						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-765

Category: Local Laws
Sponsors: Councilwoman Christine Preston Scalera
Department: Municipal Works

Notice of Adoption Revising the Flying Point Road, Water Mill Parking by Permit Regulations to Require a Permit be Displayed at All Times from Memorial Day through Labor Day when Parking in the Permit Parking Area North of the Channel Pond Bridge

WHEREAS, the Town Board is considering amending Chapter 312-54 (Vehicles & Traffic), to revise the parking by permit regulations in the permit parking area north of the Channel Pond Bridge, and

WHEREAS, a public hearing was held on July 28, 2015 at 6:00 p.m. at Southampton Town Hall, 116 Hampton Road, Southampton New York, at which time any and all persons either for or against said enactment were heard; and

WHEREAS, the Department of Land Management has advised the Town Board that the proposed amendment to Chapter 312 is a "Type II Action" under the provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 of the Town Code and that no further review under New York Environmental Conservation Law, Article 8, is necessary; now therefore be it

RESOLVED, that Local Law No. of 2015 is hereby adopted as follows:

LOCAL LAW NO. OF 2015

A LOCAL LAW amending section 312-54 of the Code of the Town of Southampton to require a parking permit be displayed at all times (24 hours a day) between Memorial Day and Labor Day in order to park in the designated parking by permit spaces north of the Channel Pond Bridge.

BE IT ENACTED by the Town Board of the Town of Southampton as follows:

SECTION 1. Legislative Intent.

The parking by permit regulations near the Channel Pond Bridge on Flying Point Road are proposed to require a permit 24 hours a day, 7 days a week from Memorial Day through Labor Day in order to help address Trustee concerns with regard to illegal crabbing and clamming which takes place when parking permits are not required. This proposal is supported by the Trustees, the Bay Constables and Parks and Recreation.

SECTION 2. Amendment.

Section 312-54 of the Southampton Town Code is hereby amended by deleting the stricken words and adding the underlined words as follows:

- A. No person shall park a vehicle in any parking area, road, road shoulder or Town right-of-way designated as a parking-by-permit-only area unless said vehicle displays a valid permit duly issued by the Town of Southampton Department of Parks and Recreation. The following Town access road areas shall be designated as parking-by-permit-only areas from July 1 through Labor Day between the hours of 9:00 a.m. and 6:00 p.m., except where otherwise indicated.

(1) Water Mill.

- (a) On the east side of Flying Point Road from the Channel Pond Bridge to a point approximately 1,900 feet in a northerly direction along the east side of Flying Point Road, in proximity to the Ocean Beach Area and recreational area which is commonly referred to as "the bulkhead by the bay:" parking permits will be required beginning on Memorial Day of each year and will be required at all times (24 hours a day) to park until Labor Day.
- (b) From a point 50 feet north of the southernmost terminus of Flying Point Road, on both the east and west sides, north for a distance of 400 feet adjacent to Flying Point Beach Recreational Facility.
- (c) From a point 75 feet west of the easternmost terminus of Flying Point Road on the north side for a distance of 425 feet to Burnett Cove Private Road, and on the south side for a distance of 625 feet in proximity to the Ocean Beach Area and a recreational area, which is commonly referred to as "The Cut."

SECTION 3. Authority.

The Town Board may adopt local laws providing for vehicle and traffic control pursuant to New York State Town Law 130 and New York State Vehicle and Traffic Law 1660.

SECTION 4. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

SECTION 5. Effective Date.

This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to publish the following Notice of Adoption:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that after a public hearing was held by the Town Board of the Town of Southampton on July 28, 2015 the Town Board at their meeting of July 28, 2015 adopted LOCAL LAW NO. ____ of 2015 as follows: "A LOCAL LAW to modify the parking by permit regulations on Flying Point Road, Water Mill."

Summary of Proposed Law

This legislation requires that a parking permit be displayed at all times (24 hours a day) between Memorial Day and Labor Day in order to park in the designated parking by permit spaces north of the Channel Point Bridge on Flying Point Road, Water Mill.

Copies of the proposed local law, sponsored by Councilwoman Scalera are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

None

ü Vote Record - Town Board Resolution RES-2015-765						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-766

Category: Miscellaneous
Sponsors: Supervisor Anna Throne-Holst
Department: General Services

Accept Reimbursement Payment from Travelers

RESOLVED, that the Town hereby accepts 2015 reimbursement payment from Travelers for the towing and repairing of Town vessel p-11 in the amount of \$7,595.00; and be it further

RESOLVED, that the Town Comptroller is hereby directed to receipt to General Fund Unallocated - Insurance Recoveries G/L #01-99-9900-01-2680-0000.

Financial Impact:

This shall be receipted to General Fund Unallocated - Insurance Recoveries G/L #01-99-9900-01-2680-0000 in the amount of \$7,595.00

Ü Vote Record - Town Board Resolution RES-2015-766						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-767

Category: Miscellaneous
Sponsors: Supervisor Anna Throne-Holst
Department: General Services

Accept Reimbursement Payments from Comp Alliance

RESOLVED, that the Town Board hereby accepts 2015 reimbursement payments from NYS Workers' Compensation Alliance in the amount of \$124,604.91; and be it further

RESOLVED, that the Town Board of the Town of Southampton directs that the reimbursements be receipted as follows: Unallocated Miscellaneous Revenue G/L #01-99-9900-00-2770-0000 in the amount of \$6,492.05, Police Miscellaneous Revenue G/L #02-99-3120-02-2770-0000 in the amount of \$101,746.79, and Highway Miscellaneous Revenue G/L #06-99-5110-06-2770-0000 in the amount of \$16,366.07; and be it further

RESOLVED, that the Town Comptroller is hereby authorized to make any and all budgetary and accounting entries necessary to execute.

Financial Impact:

The reimbursements shall be receipted as follows:

Unallocated Misc Revenue G/L #01-99-9900-00-2770-0000-\$6,492.05,
 Police Misc Revenue G/L #02-99-3120-02-2770-0000-\$101,746.79,
 Highway Misc Revenue G/L #06-99-5110-06-2770-0000-\$16,366.07

Ü Vote Record - Town Board Resolution RES-2015-767						
.. Adopted			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted as Amended	Anna Throne-Holst	
.. Defeated	Bradley Bender	
.. Tabled	Christine Preston Scalera	
.. Withdrawn	Bridget Fleming	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2015-768

Category: Miscellaneous
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Clerk

Resolution Adjusting the Tent Fee for the Hampton Classic Horse Show

WHEREAS, the fee schedule in Town Code 164 was amended with the 2013 budget to include a tent permit fee for each tent greater than 200 sq ft, when previously there was a set fee regardless of the number of tents erected; and

WHEREAS, the Hampton Classic Horse Show is mainly an outdoor event dependant on the use of tents; and

WHEREAS, the number of tents for the Hampton Classic would increase the fee paid for a permit from \$250.00 to in excess of \$5,000.00; and

WHEREAS, the Hampton Classic is situated on a parcel defined as a RTPDD in Town Code, Chapter 330, Subsection 330-48D and thus is distinguishable from other sites within the township; now therefore be it

RESOLVED, that for the calendar year 2015 the tent permit fees for the annual August event are set at \$575.00.

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-768						
.. Adopted			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted as Amended	Anna Throne-Holst	
.. Defeated	Bradley Bender	
.. Tabled	Christine Preston Scalera	
.. Withdrawn	Bridget Fleming	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2015-769

Category: Performance & Maintenance Bonds
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Attorney

Accept Maintenance Bond in Connection with the Site Plan Application of 336 Towd Point Road, North Sea

RESOLVED, that the Maintenance Bond Agreement with Island Creek Properties, LLC, as "Principal" and Certified Check (No. 1154350) from Suffolk County National Bank, in the amount of \$10,000.00 submitted to guarantee the installation of landscape improvements as specified by Planning Board resolution 2015-115 of May 14, 2015, in connection with the Site Plan application of 336 Towd Point Road, situate at North Sea (SCTM No. 900-58-4-5) be and hereby is ACCEPTED; said Maintenance bond has an obligation date of June 17, 2017.

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-769						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended						
.. Defeated	Bradley Bender	
.. Tabled	Christine Preston Scalera	
.. Withdrawn	Bridget Fleming	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2015-770

Category: Performance & Maintenance Bonds
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Attorney

**Release Performance Bond In Connection with the Site Plan Approval of Hansen's
Snack Bar, LLC, Southampton**

RESOLVED, that the Performance Bond Agreement with Hansen's Snack Bar, LLC, as "Principal," and official bank check from Chase Bank, in the name of the Town of Southampton, in the amount of \$1,085.00 (Check No. 9883713537), submitted to guarantee the installation of the plantings as specified on the site plan entitled "Hansen's Snack Bar, LLC," prepared by Squires, Holden, Weisenbacher & Smith, last revised April 14, 2014, and approved by the Southampton Town Planning Board, situate at 668 County Road 39, Southampton, be and hereby is RELEASED in accordance with a Resolution of the Planning Board dated June 25, 2015.

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-770						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended						
.. Defeated	Bradley Bender	
.. Tabled	Christine Preston Scalera	
.. Withdrawn	Bridget Fleming	
.. Failed To Move	Stan Glinka	

Town Board Resolution 2015-771

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

2015 Part-Time Salaries

WHEREAS, the Town of Southampton 2015 Final Adopted Budget includes salaries for part-time employees; now therefore, be it

RESOLVED that the Town Board of the Town of Southampton hereby sets the hourly rate of the following part-time employees effective June 1 2015 through December 31, 2015;

<u>Name</u>	<u>Title</u>	<u>GL Code</u>	<u>Hourly Rate</u>
Jordan Tapley	Recreation Aide	6119	\$12.75
Anna Stiansen	Recreation Aide	7021	\$8.75
Krista Stephens	Recreation Aide	7021	\$8.75
Katie McNamara	Recreation Aide	7021	\$8.75
MaryKelly Hilton	Recreation Aide	7021	\$8.75
Luke Geraci	Recreation Aide	7021	\$8.75
Magdalena Wrobel	Recreation Aide	7021	\$8.75
Carolyn King	Recreation Instructor	7021	\$15.00
Clayton Prewitt	Beach Attendant	7180	\$10.00
Thomas Rodriguez	Beach Attendant	7180	\$8.75
Karen Chiaramonte	Clerk Typist	5630	\$15.00
Luis Cintron	Beach Attendant	7180	\$10.00
Lindsay McGovern	Recreation Aide	7021	\$9.00
Maureen Amy	Custodial Aide	6772	\$12.00
Daniel Brecht	P/T Police Officer	3120	\$20.00
Gordon Bopp	P/T Police Officer	3120	\$20.00
Daniel Janke	P/T Police Officer	3120	\$20.00
Ryan Miller	P/T Police Officer	3120	\$20.00
Robert Stevens	P/T Police Officer	3120	\$20.00

Financial Impact:

None, as provided in 2015 Adopted Budget

Ü Vote Record - Town Board Resolution RES-2015-771						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-772

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

Accept Resignation of Bruce C. Hubbard, Heavy Equipment Operator in Waste Management

RESOLVED, the Town Board hereby accepts the resignation of Bruce C. Hubbard, Heavy Equipment Operator in Municipal Works - Waste Management Division, effective at close of business on July 31, 2015; and be it

RESOLVED, the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

The total estimated compensable accruals to be paid are \$157.41, plus payroll liabilities.

Ü Vote Record - Town Board Resolution RES-2015-772						
			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-773

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

Accept Resignation of Sean Hintze, Automotive Equipment Operator in Highway Department

RESOLVED, the Town Board hereby accepts the resignation of Sean Hintze, Automotive Equipment Operator in the Highway Department, effective at close of business on July 31, 2015; and be it

RESOLVED, the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

The total estimated compensable accruals to be paid are \$921.41, plus payroll liabilities.

Ü Vote Record - Town Board Resolution RES-2015-773						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-774

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

Accept Retirement of Terri Costanza, Recycling Coordination Aide in Waste Management

BE IT RESOLVED, the Town Board hereby accepts the retirement of Terri Costanza, Recycling Coordination Aide in Municipal Works - Waste Management Division, effective close of business July 31, 2015; and be it further

RESOLVED, the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

The total estimated compensable accruals to be paid are \$7,070.44, plus payroll liabilities.

Ü Vote Record - Town Board Resolution RES-2015-774						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-775

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

Appoint Thomas Jones to Mini Bus Driver Position in Senior Services Transportation

WHEREAS, the position of Mini Bus Driver in the Senior Service Transportation Division became vacant on July 2, 2015 due to a resignation; therefore be it

RESOLVED, based on the recommendation of the Senior Citizens Program Director, Thomas Jones be and hereby is appointed to fill the vacant position of Mini Bus Driver in the Department of Human Services, 40 hours, grade B, effective August 1, 2015; subject to all applicable Civil Service requirements; and be it further

RESOLVED, this position is budgeted for and will be funded through Cost Center #5630 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

Financial Impact:

None, funding available from existing vacancy.

Ü Vote Record - Town Board Resolution RES-2015-775						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-776

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Community Preservation

Authorize Mary Wilson to Attend the National Conservation Conference 2015 Regarding Land Preservation Strategies

WHEREAS, the Town Board of the Town of Southampton has resolved to acquire certain property for preservation in the Town of Southampton "Community Preservation Project Plan" which identifies target areas and properties for acquisition for park, recreation, open space and conservation purposes; and

WHEREAS, the Plan provides for the funding and implementation of a Management and Stewardship Program pursuant to proper management of the program and, as such, it is recommended that the Community Preservation Program Manager attend those meetings and seminars relating to land preservation strategies; now therefore be it

RESOLVED, the Town Board authorizes Mary C. Wilson, Esq., Community Preservation Program Manager, to attend the Land Trust Alliance Rally 2015 regarding land preservation strategies, which is scheduled for Thursday, October 8 through Sunday, October 11, 2015 for an amount not to exceed \$2,500.00. The source of funding is the CPF Schools and Training Account GL 31-99-1940-31-6450-0000 and/or the CPF Travel Account 31-99-1940-31-6416-0000.

Financial Impact:

The source of funding shall be Community Preservation - Schools and Training G/L #31-99-1940-31-6450-0000 and/or the Travel G/L #31-99-1940-31-6416-0000 in an amount not to exceed \$2,500.00

07/28/15 31-99-1940-31-6450-0000 · CPF Schools and Training (\$1,000.00)
 Estimated
 07/28/15 31-99-1940-31-6416-0000 · CPF Travel (\$1,500.00)
 Estimated
 Total: (\$2,500.00)

Ü Vote Record - Town Board Resolution RES-2015-776						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-777

Category: Real Estate & Easements
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Attorney

Accept a Dedication of Property located in Bridgehampton for Open Space in Exchange for One Development Right Certificate Pursuant to Section 244-4A of the Southampton Town Code

BE IT HEREBY RESOLVED, that, after a public hearing held on July 14, 2015 at 1:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, the Town Board ACCEPTS a Deed of Dedication for Open Space purposes, in exchange for a Development Right Certificate, for a .36 acre (15,548 sq. ft.) parcel of land located in the Long Pond Green Belt at Bridgehampton, further identified on the Suffolk County Tax Map as parcel 900-53-1-36.1, made pursuant to Southampton Town Code Section 244-4A (Obtaining a development right certificate).

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-777						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

VII. Closing